

ENGAGEMENT LETTER MODIFICATION NO. 4
Professional Legal Services Relating to Lot 5 Development Matters

THIS MODIFICATION No. 4 is being entered into this _____ day of _____, 2007, by and between the CITY PARKWAY V, INC. ("CP V"), a Nevada non-profit corporation having its principal office at 400 Stewart Avenue, Las Vegas, Nevada 89101 and SANTORO, DRIGGS, WALCH, KEARNEY, HOLLEY & THOMPSON formerly SANTORO, DRIGGS, WALCH, KEARNEY, JOHNSON & THOMPSON (the "Firm"), having its principal office at 400 South Fourth Street, Third Floor, Las Vegas, Nevada 89101.

The Engagement Letter between the CP V and the Firm, dated July 2, 2004, with its Modification No. 1 dated August 8, 2005, its Modification No. 2 dated April 28, 2006 and its Modification No. 3 dated June 8, 2006, is hereby modified to increase the total not-to-exceed amount by \$100,000 from \$145,000 to \$245,000.

In addition, Modification No. 4 extends the performance period of this Engagement Letter for one calendar year commencing on the date filled in the first paragraph above. CP V reserves the right to exercise five (5) one year option periods beyond the agreement term and will effect such extensions by written notice. All other terms and conditions of the Engagement Letter remains the same.

IN WITNESS WHEREOF, the parties hereto have caused this Modification No. 4 to be executed by their duly authorized representatives.

CITY PARKWAY V, INC.

DOUGLAS A. SELBY, President

"CP V"

ATTEST:

STEVE HOUCHENS, Secretary

APPROVED AS TO FORM:

J. Panchal 9/11/07
Date

**SANTORO, DRIGGS, WALCH, KEARNEY,
HOLLEY & THOMPSON**

GREGORY J. WALCH, Esq.

"Firm"